

Ref. No.: 2020-21/059

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-6699 7300 / 6699 7500 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

July 25, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: COROMANDEL

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 506395

Dear Sirs,

Sub : <u>Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 58th Annual General Meeting (AGM) of the Members of the Company held on Friday, July 24, 2020, through Video Conference / other audio-visual means.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 58th AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours faithfully For Coromandel International Limited

P Varadarajan

Company Secretary



Coromandel International Limited								
Record date	17-07-2020							
Total number of shareholders on record date	83,109							
No. of shareholders present in the meeting either in person or through proxy								
a) Promoters and Promoter group Not applicable								
b) Public	Not applicable							
No. of shareholders attended the meeting through video conferencing	g							
a) Promoters and Promoter group	39							
b) Public 80								
No. of resolution passed in the meeting	8							



Resolution N	0.	7		1						
Resolution re	equired: (Ordinary / Special)	Ordinary	Ordinary							
Whether pro agenda/reso	moter/promoter group are in lution?	nterested in th	ne	No	No					
Description of resolution considered					h, 2020, toget		ial Statements for Reports of the Boar			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Dramatar	E-Voting		174692791	99.9919	174692791	-	100.0000	0.0000		
Promoter and Promoter Group	Poll	174707004	-	÷	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	4 <u>-</u>	-		
Стоир	Total	174707004	174692791	99.9919	174692791	-	100.0000	0.0000		
	E-Voting		58104535	77.6018	58104535	-	100.0000	0.0000		
Public-	Poll	74875217	-	-	-	-	-	- 1		
Institutions	Postal Ballot (if applicable)		-		-	,	-	- 1		
	Total	74875217	58104535	77.6018	58104535	=,	100.0000	0.0000		
	E-Voting		192433	0.4418	192422	11	99.9943	0.0057		
Public- Non	Poll	43561198	24912	0.0572	24912		100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	43561198	217345	0.4989	217334	11	99.9949	0.0051		
Total	Total	293143419	233014671	79.4883	233014660	11	100.0000	0.0000		
	Whether resolution is Pass or Not.							es		

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Resolution N	0.			2						
Resolution re	equired: (Ordinary / Special)			Ordinary	Ordinary					
Whether pro agenda/reso	moter/promoter group are in lution?	No	No							
Description of resolution considered							cial Statements for Report of the Audi			
Category	Mode of voting	No. of shares held	No. of votes polled	votes polled on votes – in votes –		votes –	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Duamatan	E-Voting		174692791	99.9919	174692791	-	100.0000	0.0000		
Promoter and Promoter Group	Poll	174707004	-		-	-	-	-		
	Postal Ballot (if applicable)	9	-	2	-	-	a -	-		
Стоир	Total	174707004	174692791	99.9919	174692791		100.0000	0.0000		
	E-Voting		58104535	77.6018	58104535	-	100.0000	0.0000		
Public-	Poll	74875217	-	-	-	-	-	-		
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	74875217	58104535	77.6018	58104535	-	100.0000	0.0000		
	E-Voting		192433	0.4418	192422	11	99.9943	0.0057		
Public- Non	Poll	43561198	24912	0.0572	24912		100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		-	-	-	-		-		
	Total	43561198	217345	0.4989	217334	11	99.9949	0.0051		
Total	Total	293143419	233014671	79.4883	233014660	11	100.0000	0.0000		
	Whether resolution is Pass or Not.							es		



Resolution N	lo.	3	3							
Resolution re	equired: (Ordinary / Special)			Ordinary	Ordinary					
Whether pro agenda/reso	moter/promoter group are in lution?	No	No							
Description of resolution considered				Declaration of	Dividend for tl	ne year ende	ed 31 March, 2020.			
Category Mode of voting		No. of shares held	No. of votes polled	votes polled on		No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Duomatau	E-Voting		174692791	99.9919	174692791	-	100.0000	0.0000		
Promoter and Promoter Group	Poll	174707004	-	-	N =	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	4 .	-		
Group	Total	174707004	174692791	99.9919	174692791	· =	100.0000	0.0000		
	E-Voting		60108177	80.2778	60108177	-	100.0000	0.0000		
Public-	Poll	74875217	-	-	-	-	-	, , , , , , , , , , , -		
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	74875217	60108177	80.2778	60108177	-	100.0000	0.0000		
	E-Voting		192733	0.4424	192724	9	99.9953	0.0047		
Public-	Poli	43561198	24912	0.0572	24912	<i>)</i> -	100.0000	0.0000		
Non	Postal Ballot (if applicable)		-	-	-	-		-		
	Total	43561198	217645	0.4996	217636	9	99.9959	0.0041		
Total	Total	293143419	235018613	80.1719	235018604	9	100.0000	0.0000		
	Whether resolution is Pass or Not.							es		



Resolution N	0.		·	4				¥		
Resolution re	equired: (Ordinary / Special)			Ordinary	Ordinary					
Whether pro agenda/reso	moter/promoter group are ir lution?	No	No							
Description of resolution considered				Re-appointmen rotation.	nt of Mr. M M	Venkatachal	am, as a Director lia	ble to retire by		
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		174692791	99.9919	174310101	382690	99.7809	0.2191		
	Poli	174707004	-,	-		-	-	-		
	Postal Ballot (if applicable)		=,:	-	-	-		-		
Group	Total	174707004	174692791	99.9919	174310101	382690	99.7809	0.2191		
	E-Voting		50588662	67.5640	49896606	692056	98.6320	1.3680		
Public-	Poll	74875217	-		-	-	-	-		
Institutions	Postal Ballot (if applicable)	1	-	-	-	-	-	-		
	Total	74875217	50588662	67.5640	49896606	692056	98.6320	1.3680		
	E-Voting		191233	0.4390	190762	471	99.7537	0.2463		
Public-	Poll	43561198	24912	0.0572	24912		100.0000	0.0000		
Non Institutions	Postal Ballot (if applicable)		-	-	-	-	P .	-		
	Total	43561198	216145	0.4962	215674	471	99.7821	0.2179		
Total	Total	293143419	225497598	76.9240	224422381	1075217	99.5232	0.4768		
				Whether	Whether resolution is Pass or Not. Yes					



					5					
Resolution re	equired: (Ordinary / Special)	Special	Special							
agenda/reso	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Payment of ren	nuneration to	Mr. M M Mı	urugappan, Chairma	ın.		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	polled on votes – in votes – favour on votes against polled					
	¥°	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Duamatan	E-Voting		174692791	99.9919	174310101	382690	99.7809	0.2191		
Promoter and Promoter Group	Poll	174707004	-	-		-	-	-		
	Postal Ballot (if applicable)		-	_	-	-		-		
Стоир	Total	174707004	174692791	99.9919	174310101	382690	99.7809	0.2191		
	E-Voting		51725975	69.0829	51383355	342620	99.3376	0.6624		
Public-	Poll	74875217	=	-	-	1	-	-		
Institutions	Postal Ballot (if applicable)		-	-	-	1	-	, A		
	Total	74875217	51725975	69.0829	51383355	342620	99.3376	0.6624		
	E-Voting		191233	0.4390	190585	648	99.6611	0.3389		
Public- Non	Poll	43561198	24912	0.0572	24912		100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		-		-	-	-	-		
	Total	43561198	216145	0.4962	215497	648	99.7002	0.2998		
Total	Total	293143419	226634911	77.3120	225908953	725958	99.6797	0.3203		
	Whether resolution is Pass or Not.							es		



					6					
Resolution required: (Ordinary / Special) Special										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered				Re-appointmer	nt of Mr. Sumi	t Bose, as an	Independent Direct	tor.		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	polled on outstanding favour against polled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		174692791	99.9919	174310101	382690	99.7809	0.2191		
	Poll	174707004	-	-	-	_	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
Group	Total	174707004	174692791	99.9919	174310101	382690	99.7809	0.2191		
	E-Voting		50588662	67.5640	48873931	1714731	96.6104	3.3896		
Public-	Poll	74875217	-	-	-	-	-	-		
Institutions	Postal Ballot (if applicable)	la la	-	-	-		-	-		
	Total	74875217	50588662	67.5640	48873931	1714731	96.6104	3.3896		
	E-Voting		191233	0.4390	190572	661	99.6543	0.3457		
Public-	Poll	43561198	24912	0.0572	24912	٠,, -	100.0000	0.0000		
Non Institutions	Postal Ballot (if applicable)		-	-	-	-	i, -	-		
	Total	43561198	216145	0.4962	215484	661	99.6942	0.3058		
Total	Total	293143419	225497598	76.9240	223399516	2098082	99.0696	0.9304		
				Whether	Whether resolution is Pass or Not. Yes					



Resolution N	0.			7	7					
Resolution re	equired: (Ordinary / Special)	Ordinary	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No	No					
Description of resolution considered				Re-appointmer	nt of Mr. Same	er Goel, as N	Managing Director.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares No. of votes – in favour outstanding shares No. of votes – against polled			favour on votes	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		174692791	99.9919	174692791	-	100.0000	0.0000		
	Poll	174707004	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	a) -	-	-		-		
Group	Total	174707004	174692791	99.9919	174692791	-	100.0000	0.0000		
	E-Voting		60054321	80.2059	56394810	3659511	93.9063	6.0937		
Public-	Poli	74875217	-	-	-	-	-	-		
Institutions	Postal Ballot (if applicable)	9	-	-	-	-	-	-		
	Total	74875217	60054321	80.2059	56394810	3659511	93.9063	6.0937		
	E-Voting		191043	0.4386	190540	503	99.7367	0.2633		
Public-	Poll	43561198	24912	0.0572	24912		100.0000	0.0000		
Non Institutions	Postal Ballot (if applicable)		-	., -,	-	-	-	-		
	Total	43561198	215955	0.4958	215452	503	99.7671	0.2329		
Total	Total	293143419	234963067	80.1529	231303053	3660014	98.4423	1.5577		
	Whether resolution is Pass or Not. Yes									



Resolution N	0.			8		¥				
Resolution re	equired: (Ordinary / Special)			Ordinary	Ordinary					
Whether pro agenda/reso	moter/promoter group are in lution?	No	No							
Description of	of resolution considered	Ratification of pending 31 Marc		emuneration	to Cost Auditors for	the financial year				
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		174692791	99.9919	174692791	-	100.0000	0.0000		
Promoter and Promoter Group	Poll	174707004	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	_	-	-		
Стоир	Total	174707004	174692791	99.9919	174692791	-	100.0000	0.0000		
	E-Voting		60054321	80.2059	60054321	-	100.0000	0.0000		
Public-	Poll	74875217	-	-	-	, , , ,	-	-		
Institutions	Postal Ballot (if applicable)		-		-	-	-	-		
	Total	74875217	60054321	80.2059	60054321		100.0000	0.0000		
	E-Voting		191043	0.4386	190898	145	99.9241	0.0759		
Public- Non	Poll	43561198	24912	0.0572	24912	<u></u>	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		-	-	-	-	n -	-		
	Total	43561198	215955	0.4958	215810	145	99.9329	0.0671		
Total	Total	293143419	234963067	80.1529 234962922 145 99.9999 0.0				0.0001		
	4 ×			Whether	Whether resolution is Pass or Not. Yes					





New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044 - 42166988 email: sridharan.r@aryes.in web: www.aryes.in

Consolidated Scrutinizer's Report

24th July, 2020

The Chairman

Coromandel International Limited

Coromandel House"

1-2-10, Sardar Patel Road,

Secunderabad - 500 003

Ref: 58th Annual General Meeting (AGM) of the Members of the Coromandel International Limited held on 24th July, 2020 at 10:30 A.M. IST by way of Video Conferencing ("VC").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of COROMANDEL INTERNATIONAL LIMITED vide resolution dated 26th May, 2020, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote evoting process held between Tuesday, 21st July, 2020 (9.00 A.M.) (IST) to Thursday, 23rd July, 2020 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 58th Annual General Meeting (AGM) of the members of the Company, held on Friday, 24th July, 2020 at 10:30 A.M. IST by way of Video Conferencing ("VC").



We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and electronic voting system (Insta Poll) at the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Private Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting system, electronic voting system (Insta Poll) after conclusion of the AGM. We had unblocked the list of members, who had voted through remote e-voting after 5.00 P.M. on 23rd July, 2020. Further, we have unblocked the votes cast by the members through electronic voting system (Insta Poll) in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of KFin Technologies Private Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:

Flat M. 3. 15 Solution Memory Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through E- (Insta Poll	 Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E- voting(I	cast and	% num valid cast	ber I v	otal of otes
370		232989	748	17	249	12	Poll) 233014	1660	99.	.999	99

(ii) Votes **against** the resolution:

,				H-1141111111111111111111111111111111111	
Number	of	Number of Nu mb er		f Total	% of total
Members		votes cast Members	voted vo tes cas	t Number of	number of
voted	in	(Shares) - through E-vo	ting (Shares)	votes cast	valid votes
Remote		Remote (Insta Poll)	through E	through	cast
E- Voting		E-Voting	votin g (Inst a	Remote	
			Poll)	E-Voting and	
				E-voting	
				(Insta Poll)	
6		11 0	0	11	0.00001
_		——	******	::	

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL		NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL IN]



Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2019-2020 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total		% of	total
Members		votes	cast	Members	voted	votes	cast	Number	of	numbe	er of
voted	in	(Shares)	-	through E-	-voting	(Shares))	votes	cast	valid	votes
Remote		Remote		(Insta Poll)	through	E-	through		cast	
E-Voting		E-Voting		-		voting	(Insta	Remote			
		_				Poll)	,	E-Voting	and		
						•		E-			
								voting(In	sta		
								Poll)			
370		232989	748	17		249	12	233014	660	99.99	9999
										23.3.	

(ii) Votes against the resolution:

Number	of	Number	of	Number of	Number of	Total	% of total
Members		votes	cast	Members voted	votes cast	Number of	number of
voted	in	(Shares)		through E-voting	(Shares)	votes cast	valid votes
Remote		Remote		(Insta Poll)	through E-	through	cast
E- Voting		E-Voting			voting (Insta	Remote	
					Poll)	E -Voting and	
						E-voting	
						(Insta Poll)	
6		11		0	0	11	0.00001
							0.00001

(iii) Invalid Votes:

E- Voting		NIL	NIL	NIL	Poll)
voted Remote	in	Remote E- Voting	through E-voting (Insta Poll)	through E-voting (Insta Poll)	Remote E- Voting and E-voting (Insta
Number members	of	Number of votes cast (Shares) -	Members voted	Number of votes cast (Shares)	Total Number of votes cast through

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTE

Thiruvarangam
Apartmants

Apar

Item No. 3 - Declaration of Dividend.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

389	234993	692	17		249	12	235018	604	99.	999	99
Members	of Number votes in (Shares) Remote E-Voting	of cast	Number Members through E- (Insta Poll	_	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E- voting(In Poll)		% (num valid cast	ber	total of otes

(ii) Votes against the resolution:

Number	of	Number of	Numb	er	of	Number	of	Total	% of total
Members		votes cast	Memb	ers vot	ed	votes	cast	Number of	number of
voted	in	(Shares) +	throug	jh E-votin	g	(Shares)		votes cast	valid votes
Remote		Remote	(Insta	Poll)	-	through	E-	through	cast
E- Voting		E-Voting				voting (Insta	Remote	
						Poll)		E-Voting and	
								E-voting	
								(Insta Poll)	
5		9		Ω		0		9	0.00001
					38	······································			0.0001

(iii) Invalid Votes:

Remote E- Voting		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
Number members voted Remote	of in	cast (Shar es) – Remote	Members voted through E-voting	cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting (Insta-

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTERN



Item No. 4 - Re-appointment of Mr. M M Venkatachalam (DIN: 00152619), Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through E- (Insta Poll	_	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E- voting(In		% o numb valid cast		f
332		224397	469	17		249	12	224422	381	99.	5232	

(ii) Votes against the resolution:

Number	of	Number	of	Numb e r of	Number of	Total	% of total
Members		votes	cast	Members voted	votes cast	Number of	number of
voted	in	(Shares)	ı 	through E-voting	#0.000.000.000.000.000.000.000.000.000.	votes cast	valid votes
Remote		Remote		(Insta Poll)	through E-	through	cast
E- Voting		E-Voting		·	voting (Insta	70000000	
					Poll)	E-Voting and	
					,	E-voting	
						(Insta Poll)	
38		10752	17	0	0	1075217	0.4768
		10752			9	10/521/	0.4700

(iii) Invalid Votes:

members	of in	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL	}	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTER

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Apartments'
Flat No. 3, 1st Floor,
TOP NAT BOMA Old No. 25
Unnama Ammal Street,
T. Naga Chemis 17. *
CP. No. 34
FCS No. 47

Item No. 5 – Payment of remuneration by way of commission to Mr. M M Murugappan, Chairman, for the financial year 2019-20.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total		% 0	f total
Members voted	in	votes (Shares)	cast –	Members through E-	voted	votes (Shares)	cast	Number	of	numb	er of
Remote	•••	Remote		(Insta Poll		through	E-	through	cast	valid cast	votes
E-Voting		E-Voting				voting Poll)	(Insta	Remote E-Voting	and :		
						,		E~			
		·						voting(In Poll)	sta		
344		225884	041	17	.	249	12	2259089	953	99.0	6797

(ii) Votes against the resolution:

Number	of	Number	of	Number of	Number	of	Total	% of total
Members		votes		Members voted		90000000	Number of	number of
voted	in	(Shares)		through E-voting	(Shares)		votes cast	valid votes
Remote		Remote		(Insta Poll)	through	E-	through	cast
E- Voting		E-Voting			voting (Ir	ısta	Remote	
					Poll)		E-Voting and	
							E-voting	
				· //			(Insta Poll)	
28		72595	8	0	0		725958	0.3203

(iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
members	of in	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, were port that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTERNAT

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Item No. 6 - Re-Appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through E- (Insta Poll	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number of votes cast through Remote E-Voting and E- voting(Insta Poll)	% of total number of valid votes cast
342		223374	604	17	24 9	12	223399516	99.0696

(ii) Votes against the resolution:

Number	of	Number	of	Number of	Number of	Total	% of total
Members		votes	cast	Members voted	votes cast	Number of	number of
voted	in	(Shares)		through E-voting	(Shares)	votes cast	valid votes
Remote		Remote		(Insta Poli)	through E-	through	cast
E- Voting		E-Voting			voting (Insta	Remote	
					Poll)	E-Voting and	
·						E-voting	
						(Insta Poll)	
29		20980	82	0	0	2098082	0.9304
L							0.5001

(iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTER



Item No. 7 - Re-appointment of Mr. Sameer Goel (DIN: 07298938) as Managing Director of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	cf	Total		% 0	f to	tal
Members		votes	cast	Members	voted	votes	cast	Number	of	numb	er	of
voted	in	(Shares)	- 1	through E-	-voting	(Shares)	ŀ	votes	cast	valid	VO	tes
Remote		Remote		(Insta Poll)	through	Ē-	through		cast		
E-Voting		E-Voting				voting	(Insta	Remote				1
						Poll)		E-Voting	and			1
								E-				1
İ								voting(I	nsta 🕴			ĺ
								Poll)				
303		231278	1 44	4.79	Ba.			* 74705			4.40	
303		2312/6	144	17		249	1 2	2 31303	1053	98.	442	3

(ii) Votes against the resolution:

Number	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted	in	(Shares) +	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote	(Insta Poll)	through E-	through	cast
E- Voting		E-Voting		voting (Insta	Remote	
				Poll)	E-Voting and	
				,	E-voting	
					(Insta Poll)	
79		3660014	0	n	3660014	1.5577
		000004		U	30 00014	1.33//

(iii) Invalid Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (Insta Poil)	Number of votes cast (Shares) through E-voting (Insta Foll)	
NIL	NIL	NIL	NIL.	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, were port that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMANDEL INTERNATION

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Item No. 8 - Ratification of Remuneration to the Cost Auditors of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members voted Remote	of in	Number votes (Shares) Remote	of cast -	Number Members through E- (Insta Poll	_	Number votes (Shares) through	of cast) E-	Total Number votes through	of cast	% nur vali	d	total of votes
E-Voting		E-Voting		(IIISta FOII	,	voting Poll)	(Insta	Remote E-Voting E- voting(II		cas	L	
373		234938	010	17	88	249	12	234962	922	9	9.99	999

(ii) Votes against the resolution:

Number	of	Number of	Nu mb er of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted	in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote	(Insta Poll)	through E-	through	cast
E- Voting		E-Voting		voting (Insta	Remote	
				Poll)	E-Voting and	
					E-voting	
					(Insta Poll)	
9		145	0	0	145	0.0001

(iii) Invalid Votes:

Number	of		* 0000,00000000000000000000000000000000	Number of votes	Total Number of
members		cast (Shares) -	Memb ers voted	cast (Shares)	votes cast through
voted	in	Remote	through E-voting	through E-voting	Remote E- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting			,	,	Poll)
NIT!		BIT!	NIT!		
NIL		NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, were port that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

58th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - COROMAN PER INT



- 6. A Compact Disc (CD) containing a list of equity shareholders who voted **"FOR"** and **"AGAINST"** for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan & Associates

mpany Secretaries

CS R. Sridharan CP No. 3239

FCS No. 4775

UDIN: F004775B000499995